

MAYWOOD PUBLIC LIBRARY DISTRICT

BOARD OF DIRECTORS MEETING

AUGUST 23, 2017

6:45 PM

AGENDA

CALL TO ORDER

ADOPTION OF THE AGENDA

Introduction of Visitors

Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific concerns will be granted three minutes maximum at the discretion of the President, not to exceed five minutes.

Approval of Minutes

Communications and Announcements

Treasurer's Report

Accounts Payable

Librarian's Report

Committee Reports

Old Business:

**TENTATIVE BUDGET AND APPROPRIATION ORDINANCE MAYWOOD PUBLIC LIBRARY DISTRICT
COOK COUNTY ILLINOIS FOR THE FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018**

New Business:

**Adoption of Policy: Use of Library Meeting Rooms for Private Functions by Library Board
Members and Staff**

Maywood Fest

Comments From The Board

Adjournment